

Minute Book Text Detail

Book 0223 Page 563 OPENING FOR APRIL 4, 2022

Date 4/ 4/2022 AGENDA FOR APRIL 4, 2022

APRIL 4, 2022

The Board of Supervisors met at 9:00 a.m. the 4th day of April, 2022, in the Supervisors Board Room, in the Pearl River County Courthouse Complex in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County were present to-wit:

President, Sandy Kane Smith, member from District Five;
Vice President, Malcolm Perry, member from District Two;
Donald Hart, member from District One;
Hudson Holliday, member from District Three;
Jason Spence, member from District Four;
Board Attorney, Joe Montgomery;
Chancery Clerk, Melinda Bowman;
Sheriff, David Allison.

The following proceedings were had and entered of record to-wit:



**Pearl River County
Board of Supervisors
Meeting Agenda
April 4, 2022**



Welcome & Call to Order 9:00 A.M.

- 01) Consider approving Board Minutes for March, 2022**
- 02) Consider approving Claims Docket for April 4, 2022**
- 03) Sheriff:**
 - A. Personnel
 - B. Request to purchase (38) CM-6M Tactical Gas Mask and Gas Mask Filters
- 04) County Engineer:**
 - A. Reimburse State Aid for cancelled Project SAP-55(57)
 - B. Update
- 05) Tax Assessor/Collector:**
 - A. Amend 2021 Homestead information
 - B. Reduction of Assessments
- 06) Consent Agenda Items:**
 - A. Consider: Change of Holiday – Confederate Memorial Day (4/25) to Good Friday (4/15)
 - B. Chancery Clerk - personnel
 - C. E-911 Addressing/Permitting Office - personnel
 - D. Circuit Court Order Appointing Court Administrator
 - E. Safety Director request to reimburse individual for vehicle expense
 - F. Approve Credit Card payment
 - G. Execute Local Solid Waste Assistance Grant for Household Hazardous Waste Day
 - H. Execute LPRVF Grant for fire suppression for Crossroads Volunteer Fire Department
 - I. Poplarville School District's public hearing notice on proposed budget for 2022-2023
- 07) Travel:**
 - A. SO (2) to MS Command College in Oxford, MS on July 10-15, 2022
 - B. E-911 Addressing (1) to Floodplain Conference in Biloxi, MS on May 2-4, 2022
 - C. Veteran's Officer to Meeting in Pearl, MS on April 12, 2022
 - D. Veteran's Officer attending virtual NACVSO Conference on June 6-10, 2022
- 08) Road Department:**
 - A. Discussion on equipment rental
 - B. Discussion on equipment replacement

NEXT BOARD MEETING – Wednesday, April 20th

ORDER TO APPROVE BOARD MINUTES FOR MARCH, 2022

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Board Minutes.

Upon motion made by Jason Spence and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Board Minutes for March, 2022. (Summary of all funds attached)

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Malcolm Perry, Hudson Holliday, Jason Spence, and
Sandy Kane Smith

Voting NAY: None

Absent: Donald Hart

ORDER TO APPROVE CLAIMS DOCKET FOR APRIL 4, 2022

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Claims Docket.

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Claims Docket for April 4, 2022.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	119 Total	438,107.69 Manual	Held	Total	438,107.69
FUND 26 Claims	to	Checks	2 Total	11,948.24 Manual	Held	Total	11,948.24
FUND 96 Claims	to	Checks	4 Total	4,465.17 Manual	Held	Total	4,465.17
FUND 97 Claims	to	Checks	8 Total	42,931.10 Manual	Held	Total	42,931.10
FUND 106 Claims	to	Checks	3 Total	36,700.00 Manual	Held	Total	36,700.00
FUND 156 Claims	to	Checks	53 Total	193,017.57 Manual	Held	Total	193,017.57
FUND 166 Claims	to	Checks	3 Total	7,743.97 Manual	Held	Total	7,743.97
FUND 201 Claims	to	Checks	1 Total	186,290.00 Manual	Held	Total	186,290.00
FUND 206 Claims	to	Checks	12 Total	25,706.68 Manual	Held	Total	25,706.68
FUND 280 Claims	to	Checks	1 Total	159.75 Manual	Held	Total	159.75
FUND 410 Claims	to	Checks	2 Total	2,439.16 Manual	Held	Total	2,439.16
FUND 420 Claims	to	Checks	4 Total	1,034.74 Manual	Held	Total	1,034.74
FUND 450 Claims	to	Checks	2 Total	1,834.86 Manual	Held	Total	1,834.86
FUND 650 Claims	to	Checks	2 Total	7,843.75 Manual	Held	Total	7,843.75
FUND 656 Claims	to	Checks	4 Total	7,363.37 Manual	Held	Total	7,363.37
FUND 657 Claims	to	Checks	1 Total	10,555.96 Manual	Held	Total	10,555.96
FUND 658 Claims	to	Checks	1 Total	1,637.47 Manual	Held	Total	1,637.47
FUND 659 Claims	to	Checks	1 Total	5,012.14 Manual	Held	Total	5,012.14
FUND 660 Claims	to	Checks	1 Total	2,668.24 Manual	Held	Total	2,668.24
FUND 661 Claims	to	Checks	9 Total	3,202.71 Manual	Held	Total	3,202.71
FUND 662 Claims	to	Checks	5 Total	3,083.17 Manual	Held	Total	3,083.17
FUND 663 Claims	to	Checks	1 Total	4,225.67 Manual	Held	Total	4,225.67
FUND 664 Claims	to	Checks	1 Total	114.18 Manual	Held	Total	114.18
FUND 665 Claims	to	Checks	1 Total	3,321.65 Manual	Held	Total	3,321.65
FUND 667 Claims	to	Checks	1 Total	2,101.11 Manual	Held	Total	2,101.11
FUND 668 Claims	to	Checks	1 Total	4,619.43 Manual	Held	Total	4,619.43
Total for all Funds			Checks 243 Total	1,008,127.78 Manual	Held	Total	1,008,127.78

ORDER TO APPROVE SHERIFF'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Sheriff's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Sheriff's Agenda Items as listed with attachments:

A. Personnel:

Michael Johnson	Patrol Deputy	Resign
Joshua Miller	Corrections	Resign
Dylan Bryant	Corrections	Remove
Robert Reuther	Corrections	Remove
Henry Bolton	To Certified Deputy	
Kacie Leonard	To Certified Deputy	
Sean Speights	To Certified Deputy	

B. Approve request to purchase the following through Drug Forfeiture from MIRA Safety, the lowest and best quote:
(38) CM-6M Tactical Gas Mask and P-CAN Police Gas Mask Filters in the amount of \$8,121.74

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



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PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2340
Fax: (601) 403-2344

March 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please accept the resignation of Michael Johnson as full time Patrol Deputy effective March 29, 2022.

Please accept the resignation of Joshua Miller as full time Correctional Officer effective April 5, 2022.

Please remove the following as part time Correctional Officer effective March 30, 2022:

1. Bryant, Dylan
2. Reuther, Robert

Please move the following from Uncertified Deputy to Certified Deputy effective March 24, 2022:

1. Bolton, Henry
2. Leonard, Kacie
3. Speights, Sean

Thank you,



David Allison, Sheriff



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PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2340
Fax: (601) 403-2344

March 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

Please approve the purchase of the following through Drug Forfeiture from MIRA Safety.

Item: (38) CM-6M Tactical Gas Mask and P-CAN Police Gas Mask Filters
Price: \$8,121.74

Also, see attached quote from NAFECO for \$21,257.20

Thank you,



David Allison, Sheriff

Quote

Quote #D4611 Issue Date February 11, 2022



Supplier

MIRA Safety
7301 N FM 620 RD
STE 155 #259
Austin, TX
USA, 78726

✉ cs@mirasafety.com
☎ 972-532-7340

Ship To

Daniel Quave
Pearl River County Sheriff's Department
200 South Main Street
Poplarville, Mississippi
United States - 39470

✉ dquave@pearlrivercounty.net
☎ +16013372061

Bill To

Daniel Quave
Pearl River County Sheriff's Department
200 South Main Street
Poplarville, Mississippi
United States - 39470

✉ dquave@pearlrivercounty.net
☎ +16013372061

Item	Unit Price	Qty.	Total
MIRA Safety CM-6M Tactical Gas Mask - Full-Face Respirator for CBRN Defense - 0 SKU: CM6MFILTER0	USD 239.99 USD 179.98	38	USD 6,839.24
P-CAN Police Gas Mask Filter SKU: PCAN	USD 39.95 USD 33.75	38	USD 1,282.50
SUBTOTAL			USD 8,121.74
SHIPPING			USD 0.00
VAT			USD 0.00
TOTAL			USD 8,121.74

Total Paid USD 0.00

Amount Due USD 8,121.74

Thank you for your business!

Follow us on



**NAFECO**

Mailing: 1515 W Moulton St
(2601 Beltline Road)
Decatur, AL 35601
(800) 628-6233
info@nafeco.com

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Quotation

Q421104917

Date: 10/4/2021**Expires:** 11/3/2021**FOB:** Origin

Customer Number: PEA161

Customer Information: PEARL RIVER CO SHERIFFS DEPT

Address: CAPT DANIEL QUAVE
171 SAVANNAH MILLARD ROAD
POPLARVILLE, MS 39470

Attention: Daniel Quave

Phone: 6013372061

Email: Dquave@pearlrivercounty.net

Prepared By: Ryan Brown

Qty.	Product	Description	Each	Total
38	70501-556	Avon C50 First Responder Kit C50 APR, Clear Outsert Assembly, Sunlight Outsert Assembly, CBRNCF50 Canister, CTCF50 Riot Agent Canister, Universal Carrier & Storage Faceform	\$559.40	\$21,257.20
				Total: \$21,257.20
				tax & freight to be determined

Notes:

Thank you for your business!

NOTE: All accounts are subject to sales tax charges unless a valid state exempt certificate is on file with NAFECO, or provided at the time of the order.

If you have any questions concerning this quote, please call our number listed above.

Visit Us On The Internet At: www.nafeco.com

ORDER TO REIMBURSE STATE AID ROAD CONSTRUCTION
FOR CANCELLED PROJECT SAP-55(57)

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of cancelled Project SAP-55(57).

Upon motion made by Malcolm Perry and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to reimburse State Aid Road Construction for cancelled Project SAP-55(57). (See attachment)

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

From: Adrain Lumpkin
Sent: Wednesday, March 30, 2022 11:31 AM
To: Cindy Lee
Subject: FW: [EXTERNAL]RE: SAP-55(57) Board Order Canceling Project.pdf
Attachments: 1456_001.pdf; SAP-55(57) Board Order Canceling Project.pdf

Adrain Lumpkin, Jr.
County Administrator

Reimburse State Aid for
cancelled project
SAP-55(57)

From: Les Dungan [mailto:les@dunganeng.com]
Sent: Wednesday, March 30, 2022 8:52 AM
To: Adrain Lumpkin <alumpkin@pearlrivercounty.net>
Subject: FW: [EXTERNAL]RE: SAP-55(57) Board Order Canceling Project.pdf

Adrain,

I am reviewing our status of state aid funds in order to prepare for the anticipated extra costs associated with the pavement repair project on Caesar and West Union Roads. I noticed the above referenced project had not been removed from our report. In order to have the project removed and the allocated funds made available to us we will need to send OSARC \$3,517.92.

The amount is associated with the testing charges incurred while planning the project (Homer Ladner Rd.). I you will recall we replaced the timber bridge with two tank car culverts due to right-of-way acquisition issues.

Please add this to the meeting agenda if necessary to repay this amount to OSARC.

Thanks
Les

From: Jonathan Dixon <JDixon@osarc.ms.gov>
Sent: Monday, March 28, 2022 11:42 AM
To: Les Dungan <les@dunganeng.com>
Subject: [EXTERNAL]RE: SAP-55(57) Board Order Canceling Project.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Mr. Dungan,

I have the ball rolling on getting this program cancelled. Please see the attached transaction report showing funds of \$3,517.92 that will need to be reimbursed. Let me know if you have any questions on this.

Thanks,

Jonathan Dixon

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From: Les Dungan <les@dunganeng.com>
Sent: Monday, March 28, 2022 11:06 AM
To: Jonathan Dixon <JDixon@osarc.ms.gov>
Subject: SAP-55(57) Board Order Canceling Project.pdf

Jonathan,

This project is still showing up on my status of funds. I anticipate letting the SAP55-(26)M Project soon and will likely need to free the SA funds allocated to that canceled project. Please check on this when you have time and feel free to give me a call if you have any questions or comments.

Thanks
Les

H. Les Dungan, III, PE, PS | Principal | 601 731 2600 | 601 441 6411
1574 Hwy 98 E | Columbia, MS 39429



Project Transaction Listing
 03/28/2022
 MDOT No.:
 Project No.: SAP 55 57
 County: Pearl River
 Project Type: State Aid Project

Contractor:
 Type Work: Bridge Replacement
 Length: 0.113 Miles
 Supervisor District: 2
 Name of Road:
 Project Status: Pending

FHWA Auth. Date: //
 Contract Date: //
 Acceptance Date: //
 Publication Date: //
 Testing Information:

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
09/12/17	AP	SA CE Testing	CE Test Inv No 01	0.00	0.00	142.92	0.00	0.00	0.00	0.00	0.00
12/04/17	AP	SA CE Testing	CE Test Inv No 02	0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00
01/25/18	AP	SA CE Testing	CE Test Inv No 02 (ARCH)	0.00	0.00	1,850.00	0.00	0.00	0.00	0.00	0.00
01/25/18	AP	SA CE Testing	CE Test Inv No 01 (WET)	0.00	0.00	1,350.00	0.00	0.00	0.00	0.00	0.00
				Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
SAP 55 57 Transaction Totals				0.00	0.00	3,517.92	0.00	0.00	0.00	0.00	0.00

Project Funding	
State Aid	433,300.00
Engineering	49,500.00
Federal Aid	0.00
County	0.00
Other	0.00
Total	482,800.00

Total Expenditures	3,517.92
SA Project Fund Balance	429,782.08
Eng Project Fund Balance	49,500.00
Total Project Fund Balance	479,282.08

Notes:
 10/18/19 KAE : Prelim changed SA from 315,000 to 433,300. ENG from 36,000 to 49,500.

ORDER OF THE BOARD OF SUPERVISORS CANCELING SAP-55(57)
PEARL RIVER COUNTY, MISSISSIPPI

IT IS ORDERED by the Board of Supervisors of Pearl River County, Mississippi, in session the 21st day of March, 2018, that State Aid Program Project No. SAP-55(57), Homer Ladner Road, for which a program was adopted by the Board of Supervisors on April 19, 2017, and subsequently submitted to the Office of State Aid Road Construction, shall be canceled. This project is being canceled due to two rail car culverts were installed as a temporary replacement and for the reprioritization of limited funds for other bridge sites.

ORDERED AND ADJUDGED ON THE 21st DAY OF March, 2018.



PRESIDENT OF THE BOARD OF SUPERVISORS



MEMBER



MEMBER



MEMBER



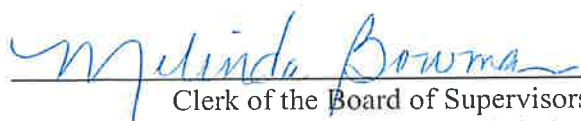
MEMBER

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

I, Melinda Bowman, Clerk of the Board of Supervisors of said county and State, do hereby certify that the above and foregoing is a true and correct copy of the ORDER OF THE BOARD OF SUPERVISORS OF PEARL RIVER COUNTY, MISSISSIPPI, as the same is duly recorded in Minutes of Board of Supervisors Book 192 at Page _____.

Witness my hand and seal of office on this the 21 day of March, 2018.





Clerk of the Board of Supervisors
Pearl River County, Mississippi

Minute Book Text Detail

Book 0223 Page 577 TAX ASSESSOR-COLLECTOR'S AGENDA ITEMS

Date 4/ 4/2022

ORDER TO APPROVE TAX ASSESSOR/COLLECTOR'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Tax Assessor/Collector's Agenda Items.

Upon motion made by Hudson Holliday and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Tax Assessor/Collector's Agenda Items as listed with attachments:

A. Amend 2021 Homestead information

B. Petition for Reduction of Assessments

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

Amend 2021 Homestead information

NAME	SCHOOL DISTRICT / TAX DISTRICT	REASON	PARCEL NUMBER / PPIN NUMBER
LeBlanc, Gerald & Amy	Picayune / 5229	Disability Jan 1st 2021	6171010000001635 / 35355
The homestead will need to be added to the supplemental roll			
Burke, Mark A	Pearl River Central / 5049	Add back to supplemental roll	5162090000201300 / 14346

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PETITION FOR REDUCTION OF ASSESSMENT

DATE APRIL 4, 2022

STATE OF MISSISSIPPI

PLEASE SUBMIT IN DUPLICATE

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

2020
REAL/PERSONAL 2021 ROLL

(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
7145	2	NEW SOUTH LAND DEVELOPMENT CO LLC	4224	6175220010201301/40358	0	20,790	20,790	12,054	CORRECT LAND PRICING
TOTALS CARRIED TO FORM 71-026 ⁰					0	20,790	20,790	12,054	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES 3215.38

TAX AMOUNT AFTER CHANGES 1351.12

500

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

DATE APRIL 4, 2022

COUNTY PEARL RIVER

STATE OF MISSISSIPPI

TAX ASSESSOR GARY BEECH

REAL/PERSONAL 2021 ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
7178	3	NEW SOUTH LAND DEVELOPMENT CO LLC	4224	6175220010201301/40358	0	20,790	20,790	12,054	CORRECT LAND PRICING
3299	5	WALLACE CRAWFORD REED & DEBRA	2024	4185400000000113/47834	8,769	1,875	10,644	2,256	CORRECT ASSESSMENT OF HOUSE
3299	2	KIRKLAND CHARLES RICKY & BELINDA	2024	4185400000000110/47710	11,850	1,875	13,725	4,354	CORRECT ASSESSMENT OF HOUSE
3529	5	BURKE MARK BEASON	5049	5162090000201300/14346	4,954	3,000	7,954	2,624	ALLOW 10% ASSESSMENT & DISABILITY HE CREDIT
TOTALS CARRIED TO FORM 71-026					25,573	27,540	53,113	21,288	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES 7441.64

TAX AMOUNT AFTER CHANGES 3625.01

ORDER TO APPROVE CONSENT AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Consent Agenda Items.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Consent Agenda Items as listed with attachments:

- A. Declare Friday, April 15, 2022 Good Friday as legal holiday for Pearl River County to take the place of Monday, April 25, 2022, Confederate Memorial Day
- B. Chancery Clerk personnel:
 - Brittany Duncan Transfer from Tax Office to the Chancery Clerk's Office
 - Katie Santiago Remove from part-time
 - Ruth Stockstill Remove from part-time
- C. E-911 Addressing and Permitting Office personnel:
 - Tammy Campbell Hire full-time
- D. Circuit Court Order Appointing Court Administrator
 - Anthony Nicholas Tremonte
- E. Reimburse Tammy O'Rourke for vehicle expense in the amount of \$110.00
- F. Approve the payment of the Capital One Business Card
- G. Execute Local Solid Waste Assistance Grant for Household Hazardous Waste Day
- H. Execute Lower Pearl River Valley Foundation Grant Agreement to purchase fire suppression for Crossroads Volunteer Fire Department
- I. Acknowledge Poparville School District's notice of public hearing on its proposed budget for 2022-2023

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0223 Page 582 CONSENT AGENDA ITEMS

Date 4/ 4/2022

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



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MELINDA SMITH BOWMAN
PEARL RIVER COUNTY CHANCERY CLERK

April 4, 2022

Pearl River County Board of Supervisors

RE: Brittany Duncan, New Hire

I request acknowledgement by the Board for the transfer of Brittany Duncan's full-time employment from the Tax Office to the Chancery Clerk's Office effective April 6, 2022.

Sincerely,


Melinda Bowman



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MELINDA SMITH BOWMAN
PEARL RIVER COUNTY CHANCERY CLERK

April 4, 2022

Pearl River County Board of Supervisors

RE: Removal of Employees from Part-Time Roster

I am asking the board to officially remove Katie Santiago and Ruth Stockstill from the part-time roster of the Chancery Clerk's Office. We appreciate the help both ladies have given us over the years and the professional assistance they have given to this office.

Sincerely,


Melinda Bowman



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March 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Pearl River County e911 Addressing & Permitting Office:

-Hiring of Tammy Campbell as a full time effective April 25, 2022.

Thank you,

Carey Meitzler, Director

A handwritten signature in black ink, appearing to read "Carey Meitzler", is written over the printed name. The signature is stylized with a long, sweeping line extending to the right.



NANCE FITZPATRICK STOKES

PEARL RIVER COUNTY CIRCUIT CLERK

Post Office Box 530, Poplarville, MS 39470-0530

(601) 403-2328 · Fax (601) 403-2327

nstokes@pearlrivercounty.net

March 24, 2022

Pearl River County Board of Supervisors
Post Office Box 569
Poplarville, Mississippi 39470

Re: Anthony Nicholas Tremonte

Gentlemen:

Enclosed please find a certified copy of the Order Appointing Court Administrator, Anthony Nicholas Tremonte, dated March 23, 2022.

If you have any questions, please do not hesitate to call.

Thank you for your consideration in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "Nance Fitzpatrick Stokes".

Nance Fitzpatrick Stokes
Circuit Clerk

/ns

Enclosure

587

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL DISTRICT
OF MISSISSIPPI

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

COMPRISED OF

JEFFERSON DAVIS, LAMAR, LAWRENCE, MARION
AND PEARL RIVER COUNTIES

MAR 24 2022
BY: Nance Stokes
DEPUTY CLERK

ORDER APPOINTING COURT ADMINISTRATOR

Pursuant to the provisions of Section 9-17-1 of the Mississippi Code of 1972, Anthony Nicholas Tremonte is hereby appointed Court Administrator for the 15th Circuit Court District of Mississippi, effective April 1, 2022, as approved by the Administrative Office of Courts email dated March 23, 2022, and authorized to serve as Court Administrator in all counties situated in the said 15th Circuit Court Judicial District.

Anthony Nicholas Tremonte will be paid an annual salary of \$59,000.00 payable at the rate of \$4,916.66 per month.

The said Anthony Nicholas Tremonte is to perform the duties of said office pursuant to Section 9-17-3 of the Mississippi Code of 1972, which include the following:

1. Perform all nonjudicial tasks of the court.
2. Maintain all statistical reports;
3. Serve as liaison with the general public and members of the bar;
4. Coordinate and assist in the duties of the clerks of the court of the district related to the judicial duties of the clerks;
5. Provide general administrative support of all judges and chancellors of

the district and

CERTIFIED TRUE COPY

This 24 day of March 2022
Martin Hankins, Circuit Clerk
Lamar County, Mississippi

By: Gam Sellers, D.C.



FILED

LAMAR COUNTY MAR 24 2022 CIRCUIT CLERK

[Signature]

6. Perform other duties assigned by the judges.

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That at the present time, the counties of the 15th district shall pay their pro rata share on the salary of Tracy Alexandra Parker Shoemaker, as set out by the Administrative Office of Courts in the following percentages:

Jefferson Davis County	11%
Lamar County	28%
Lawrence County	11%
Marion County	17%
Pearl River County	33%

That each county shall pay their proportionate share of said salary directly to the Administrative Office of Courts, Post Office Box 117, Jackson, MS, 39205, monthly, by the date required by said Administrative Office of Courts.

The Circuit Court of Lamar County, Mississippi shall forthwith submit a certified copy of this Order to each of the counties in the Fifteenth Circuit Court District and said Order shall be spread on their minutes and furnished to the Board of Supervisors of their county.

SO ORDERED on this 23rd day of March, 2022.


PRENTISS HARRELL, SENIOR JUDGE
15TH CIRCUIT COURT DISTRICT

I CERTIFY THIS IS A TRUE AND CORRECT COPY OF
THE ORIGINAL ORDER IN MY OFFICE

This

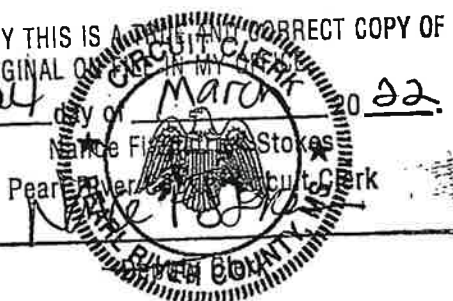
24

day of

March

2022

By:

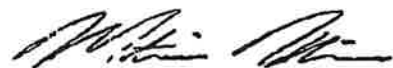


FILED

LAMAR
COUNTY

MAR 24 2022

CIRCUIT
CLERK



SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

589

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

03/25/2022

Honorable Board of Supervisors,

Re: Detail Reimbursement
Tammy O'Rourke
1 Chippewa Drive
Picayune, MS 39466

Please see attached invoice to reimburse Tammy O'Rourke in the amount of \$110.00 for having her 2013 Nissan Murano detailed. On March 15th Mrs. O'Rourke was traveling on Chippewa Drive where she drove through a fresh pothole that had just been filled with mix. She had mix get on her vehicle and had to get it detailed so it wouldn't damage her car.

Best Regards,

A handwritten signature in cursive script that reads "Jerry Bounds".

Jerry Bounds

Safety Director

Jerry Bounds

From: Jerry Bounds
Sent: Monday, March 21, 2022 6:43 PM
To: Jerry Bounds
Subject: Resized_20220321_144530.jpg

Type of Vehicle - 2013 Nissan Murano

590

DOI - 3/17/2022

Remburse -

Tar on vehicle
Price to Remove AND
Clean:

Round Rock Subdivision

Tammy O'Rourke
1 Chippewa Dr
Piquette, MS 39466

\$ 110.00

Attach
Letter

Tammy O'Rourke 56665
1 Chippewa Dr
Piquette, MS 39466
Piquette One Stop Detail
804 Hwy 11, S
Piquette MS 39466

DATE	DESCRIPTION	PRICE	AMOUNT
	outside detail	\$90	
	Headlights	\$20	
			110.00

Sebra
Stewart

Sent from my iPhone

Confirmed crew was working that day
in Round Rock.

591

6:42 1



+1 (601) 799-902

Today 2:47 PM

Johnny O'Rourke 056665
I Chipperewa SA
NAME Picaune, ms 39466
ADDRESS Picaune One Stop detail
804 Hwy 11, S
CITY, STATE Picaune MS 39466
CASH CASH CASH CASH CASH CASH CASH CASH
PRICE AMOUNT

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

592

BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

March 29, 2022

Board of Supervisors,

Please approve the payment of the Capital One Business Card for April.

Thanks,

Adrain

593

Payment Information

Payment Due Date
Apr 12, 2022

For online and phone payments, the deadline is 8pm ET.

New Balance
\$1,229.27

Minimum Payment Due
~~\$24.00~~

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee and any APRs may be increased as defined in your Account Opening Disclosures.

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Minimum Payment	12 Years	\$2,680
\$45	3 Years	\$1,628

Estimated savings if balance is paid off in about 3 years: \$1,052

If you would like information about credit counseling services, call 1-888-326-8055.

Account Summary

Previous Balance	\$2,865.93
Payments	- \$2,785.44
Other Credits	\$0.00
Transactions	+ \$1,136.70
Cash Advances	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$12.08
New Balance	= \$1,229.27
Credit Limit	\$5,000.00
Available Credit (as of Mar 18, 2022)	\$3,770.73
Cash Advance Credit Limit	\$2,500.00
Available Credit for Cash Advances	\$2,500.00

Rewards Summary

Rewards as of: 03/17/2022

Rewards Balance
\$62.73

Track and redeem your rewards with our mobile app or on capitalone.com

Previous Balance	Earned This Period	Redeemed this period
\$61.30	\$1.43	\$0.00

Account Notifications

① YOUR PAYMENT DUE DATE IS CHANGING as you requested. Check your next billing statement for your new payment due date.

Pay or manage your account at capitalone.com

Customer Service: 1-800-867-0904

See reverse for Important Information



ADRAIN P LUMPKIN JR
PEARL RIVER COUNTY
PO BOX 569
POPLARVILLE, MS 39470-0569

000351768

N103



Save time, stay informed.
Discover new features with
the Capital One Mobile app.

Scan this QR Code with your phone's camera to download the top-rated Capital One Mobile app.

Payment Due Date: **Apr 12, 2022**

Account ending in 3298

New Balance	Minimum Payment Due	Amount Enclosed
\$1,229.27	\$24.00	\$1,229.27

Capital One
P.O. Box 60599
City of Industry CA 91716-0599

Please send us this portion of your statement and only one check (or one money order) payable to Capital One to ensure your payment is processed promptly. Allow at least seven business days for delivery.

1 4154179041953298 18 1229272785440024009

574

Transactions

Visit capitalone.com to see detailed transactions.

ADRAIN P LUMPKIN JR #3298: Payments, Credits and Adjustments

Trans Date	Post Date	Description	Amount
Feb 21	Feb 22	PAYMENT	-\$2,785.44

ADRAIN P LUMPKIN JR #3298: Transactions

Trans Date	Post Date	Description	Amount
Feb 25	Feb 26	BOOSTLINGO,LLCWWW.BOOSTLINGTX	\$95.00
Mar 15	Mar 17	ROSEN HOTELS CENTREORLANDOFL	\$1,041.70

ADRAIN P LUMPKIN JR #3298: Total Transactions

Total Transactions for This Period

\$1,136.70

Fees

Trans Date	Post Date	Description	Amount
Total Fees for This Period			\$0.00

Interest Charged

Interest Charge on Purchases	\$12.08
Interest Charge on Cash Advances	\$0.00
Interest Charge on Other Balances	\$0.00
Total Interest for This Period	\$12.08

Totals Year-to-Date

Total Fees charged	\$39.00
Total Interest charged	\$53.57

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charged
Purchases	19.24% P	\$739.39	\$12.08
Cash Advances	26.99% P	\$0.00	\$0.00

Variable APRs: If you have a letter code displayed next to any of the above APRs, this means they are variable APRs. They may increase or decrease based on one of the following indices (reported in The Wall Street Journal) as described below.

Code next to your APR(s)	How do we calculate your APR(s)?	When your APR(s) will change
P	Prime Rate + margin	The first day of the Billing Cycles that end in Jan., April, July and Oct.
L	3 month LIBOR + margin	
D	Prime Rate + margin	The first day of each Billing Cycle
F	1 month LIBOR + margin	



595

State of Mississippi

TATE REEVES
Governor

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

CHRIS WELLS, EXECUTIVE DIRECTOR

November 15, 2021

Mr. Sandy Kane Smith, President
Pearl River County Board of Supervisors
PO Box 569
Poplarville, MS 39470

Dear Mr. Smith:

As you may be aware, each County is annually allocated a grant amount under the Local Solid Waste Assistance Grants Fund administered by MDEQ. Based on the total available funds, your County's allocation for this State fiscal year (July 1, 2021 – June 30, 2022) has been determined to be: **34,802.67**. Your county will have until **April 30, 2022** to submit an application to MDEQ to be awarded these funds for this state fiscal year (form enclosed).

As a reminder, the allowable uses for these grant funds include: the clean-up of unauthorized dumps on public or private property, the establishment of a collection center or program for white goods, recyclables or other bulky rubbish waste not managed by local residential solid waste collection programs; the provision of public notice and education related to the proper management and recycling of solid waste; the payment of a maximum of fifty percent (50%) of the cost of employing local solid waste enforcement officer; the payment of a maximum of seventy-five percent (75%) of the cost of conducting household hazardous waste collection programs and the development of other local solid waste management program activities associated with the prevention, enforcement or abatement of unauthorized dumps. However, State law prevents the use of these funds for the establishment or operation of a landfill, rubbish site, or other solid waste disposal facility, the routine collection of garbage, or the collection of garbage fees.

Your county is also eligible to apply for additional competitive solid waste assistance grant funds during the fiscal year. The deadlines for the submittal of applications for competitive grant funds are **October 1st** and **April 1st** of each year. We encourage the County to consider your local solid waste management needs and use the enclosed application form to apply for your allocated grant funds to address these local needs. The Department will accept one joint application from the county for grant funds from both the non-competitive and competitive grant categories, if the county desires to submit such an application. Should you have any questions or need more information about this program, please contact Mark Williams at mwilliams@mdeq.ms.gov or 601-961-5171.

Sincerely,

Mark Williams, Division Chief
MDEQ Waste Division

OFFICE OF POLLUTION CONTROL

POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • www.mdeq.ms.gov

Facebook: @mdeq.ms • Twitter: @MDEQ • Instagram: @MDEQ

AN EQUAL OPPORTUNITY EMPLOYER

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GRANT APPLICATION
PART 1. GENERAL INFORMATION**

1. Name of Applicant Pearl River County Board of Supervisors
2. Address of Applicant P.O. Box 569
City Poplarville State MS Zip 39470
3. Telephone No. of Applicant 601-403-2300
4. Contact Person Christy Goss
5. Address of Contact Person (if different than applicant) _____
City _____ State _____ Zip _____
6. Telephone No. of Contact Person 601-749-7780
7. Email Address of Contact Person Cgoss@pearlrivercounty.net
8. Grant Request Category:
☒ a. Local Government Solid Waste Assistance Grant (attach Part 2a)
 Competitive grant request _____ Non-Competitive grant request ☒
☐ b. Local Government Solid Waste Planning Grant (attach Part 2c)
☐ c. Local Government Waste Tire Grant (attach Part 2b)
9. Descriptive Title of Project/Program Household Hazardous Waste Day will be held at Pearl River County Maintenance Facility for residents to drop off hazardous items.
10. Describe the geographic area which the project/program will serve including the population to be served and list all political subdivisions to be served (e.g. counties, cities, etc.):
Population in Pearl River County is 56,145 according to 2020 US Census, 819 sq miles - 4th largest in the state. Two cities are located within the county - Picayune; Poplarville.
11. Is applicant in violation of or delinquent on, any condition of a previously awarded grant or loan from the MDEQ?
 _____ yes ☒ no (If yes, please attach an explanation)
12. Certification

To the best of my knowledge and belief, I certify that the information provided in this application including attachments is true, accurate, and correct. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

Sandy Kane Smith
Name of authorized representative (Please type or print)

[Signature]
Signature of authorized representative

President Pearl River County Board of Supervisors 4-4-22
Title of authorized representative (Please type or print) Date

SOLID WASTE ASSISTANCE GRANT REQUEST **PART 2a**

1. Grant Applicant: Pearl River County Board of Supervisors

2. Please check one or more of the following activities which the applicant intends to conduct with the requested funds and include an estimate of the total funds needed to conduct the activity. Also, attach a more detailed proposed breakdown of how the funds will be used, such as costs for construction, equipment, personnel, administration, etc., (Note that no more than 3% of the funds may be used for administration of the grant.)

Funds Requested

- | | | |
|-------------------------------------|---|---------------------|
| ☐ | A. Cleanup of existing and/or future unauthorized dumps on public or private property | \$ _____ |
| ☐ | B. Establishment of a collection center or program for white goods, recyclables or other bulky rubbish waste not managed by local residential solid waste collection programs | \$ _____ |
| ☐ | C. Provision of public notice and education related to the proper management of solid waste, including recycling | \$ _____ |
| ☐ | D. Payment of the costs of employing a local solid waste enforcement officer (Complete Supplemental Part 3) | \$ _____ |
| ☒ | E. Payment of a maximum of seventy-five percent (75%) of the cost of conducting household hazardous waste collection programs. | \$ <u>34,802.67</u> |
| ☐ | F. Development of other local solid waste management program activities associated with the prevention, enforcement or abatement of unauthorized dumps, as approved by the commission | \$ _____ |

TOTAL FUNDS REQUESTED \$ 34,802.67

3. Please attach a narrative description for each part of Section 2 checked above, indicating how the applicant proposes to conduct the activities with the funds requested.

- If the activity includes Section 2.A., the description must identify the primary solid waste management facilities that will be utilized to ensure proper management of all solid wastes. The description must also identify the person or office that will be responsible for making a reasonable effort to require any known person(s) responsible for creating an unauthorized dump to clean up the property before the applicant expends money from the grant funds to do so and the person or office that will be responsible on behalf of the applicant for making a reasonable effort to recover from the responsible person any funds expended by the applicant.
- If the activity includes Section 2.B., the description should identify the location of any proposed collection center, if known, and any other primary solid waste management facilities that will be utilized to ensure proper management of all collected items.
- If the activity includes Section 2.D., applicant must submit Part 3: Enforcement Officer Supplemental Grant Request form.
- If the activity includes Section 2.E., the project shall be conducted in accordance with the Mississippi "Right-Way -To-Throw-Away Program" Regulations.

Mississippi Department of Environmental Quality
Solid Waste Policy, Planning & Grants Branch
P. O. Box 2261, Jackson, MS 39225
Phone: 601-961-5171/Fax: 601-961-5785



Household Hazardous Waste Cleanup Day

**DROP OFF ITEMS AT THE PEARL RIVER CENTRAL
MAINTENANCE FACILITY LOCATED AT 8953 HWY 11
POPLARVILLE, MS (MILLARD)**

Items that CAN be taken: FLOURESCENT LAMPS, BATTERIES, ELECTRONICS, ITEMS CONTAINING MERCURY, AEROSOLS, CORROSIVES, MISC FLAMMABLE LIQUIDS, OIL BASED PAINTS, OXIDIZERS, POISONS, TIRES, ELECTRONIC ITEMS (TVs, VCR, printers)

(IF YOU HAVE OLD PAINT, TAKE THE LID OFF AND LET IT DRY OUT OR FILL PAINTCAN WITH SAND OR DIRT. ONCE PAINT IS DRIED, YOU CAN THROW PAINT CAN IN THE TRASHCAN.)

ITEMS that CAN NOT be taken: Infectious waste or debris: blood, feces, urine, Sharps/Needles, DEA regulated materials/medications, Radioactive Waste, Explosives, Fireworks, Ammunition, PCB containing waste and propane tanks.



Lower Pearl River Valley Foundation

599

505 Williams Avenue

Picayune, Mississippi 39466

Email: cdeaselprvf@att.net

Tel: 601-799-5353 | Fax: 601-799-5116

March 24, 2022

Sandy Kane Smith
200 South Main St.
Poplarville, Ms. 39470

Dear Sandy,

I am pleased to advise you that at their March 17, 2022, meeting, the Lower Pearl River Valley Foundation's Board of Directors authorized a grant of **\$74,585.00**. This grant is for **The Pearl River County Board of Supervisors** to stock the new pumper tanker with all NFPA fully required and necessary equipment for local and automatic aid fire suppression for the Crossroads Volunteer Fire Department.

Attached is a Grant Agreement. If you, your board, or staff has any questions about this grant and the conditions under which it is made as stated in the Grant Agreement, please call me at 601-799-5353.

If **The River County Board of Supervisors** Community Development Center is willing to accept this grant and the Grant Agreement, please indicate your acceptance by signing the Grant Agreement as indicated. In addition, please return one (1) signed Grant Agreement.

The Lower Pearl River Valley Foundation is pleased to be of assistance as the parties involved in this effort work toward a plan to assist in a better quality of life for the citizens in Pearl River County.

Sincerely,

Clyde Dease, Jr.
CEO/President

TJA/ar

Attachment (Grant Agreement)

CC: LPRVF Board of Directors
Adrain Lumpkin
Scott Sullivan

GRANT AGREEMENT

Between

Pearl River County Board of Supervisors

And

Lower Pearl River Valley Foundation

March 24, 2022

1. **PURPOSE:** This grant in the amount of **\$74,585.00** will be used by **The Pearl River County Board of Supervisors** to stock the new pumper tanker with all NFPA fully required and necessary equipment for local and automatic aid fire suppression for the the Crossroads Volunteer Fire Department as described in the proposal submitted to Lower Pearl River Valley Foundation by the **Pearl River County Board of Supervisors**.
2. **ADMINISTRATION:** The conduct and administration of this project as well as all aspects of the fiscal management of this grant are the sole responsibility and under the sole control of the **Pearl River County Board of Supervisors**. No member, director, officer, or employee of Lower Pearl River Valley Foundation shall be involved in decisions concerning grant disbursement.
3. **SELF-DEALING:** The grant must not be used to benefit any individual, organization, or partnership that would be described by the Internal Revenue Code as a “disqualified person” with respect to Lower Pearl River Valley Foundation. “Disqualified persons” include the members, directors, officers, and employees of Lower Pearl River Valley Foundation and any spouse, ancestor, lineal descendant or spouse of lineal descendant, of the directors, officers, and employees. At the present time these directors, officers, and employees include Clyde Dease, Pamela Thomas, Tom Clark, Rebecca Askew, Barbara Alexander, Ray Scott, and Nuria Arias. The term “disqualified person” also includes certain government officials.

The foregoing listing of “disqualified persons” is not exhaustive and may change from time to time. Therefore, should you have any questions concerning the “disqualified person” status of any individual, organization, or partnership because of a relationship to Lower Pearl River Valley Foundation, you must contact the Foundation for further information.
4. **LOBBYING:** The grant must not be used in any way to carry on propaganda or otherwise attempt to influence legislation except as permitted by Section 4945 (d) and (e) or other sections and regulations of the U. S. Internal Code.

5. **TAX-EXEMPT STATUS:** According to documents on file with Lower Pearl River Valley Foundation, your organization is classified by the U. S. Internal Revenue Service as exempt from federal taxes under Section 501(c)(3) of the U. S. Internal Revenue Code or because your organization is a division of federal, state, or local government. If this is not the case, or if your organization's tax-exempt status has changed, or does change in the future, you must notify Lower Pearl River Valley Foundation immediately.
6. **FOUNDATION STATUS:** A private foundation must not make a grant to another private foundation without exercising "expenditure responsibility" as prescribed by the U. S. Internal Revenue Code. According to documents on file with Lower Pearl River Valley Foundation, your organization is not a private foundation. If your organization is currently classified by the U. S. Internal Revenue Service as a private foundation, or is so classified in the future, Lower Pearl River Valley Foundation must be notified immediately.
7. **GRANT AGREEMENT:** Please return one signed original Grant Agreement to Lower Pearl River Valley Foundation. The second original Grant Agreement is for your records.
8. **PRESS RELEASE:** **The Pearl River County Board of Supervisors** must publish information relative to the grant in the form of a press release to all local media. Lower Pearl River Valley Foundation will assist with this process.
9. **REPORTING AND DISBURSEMENT(S):**
A final comprehensive narrative and financial report must be submitted at the conclusion of this project and is due no later than January 31, 2023. (Project completion date: December 31, 2022)

A written request for the disbursement of funds, in the form of a cover letter, should accompany report/s.

Clyde Dease
CEO/President
Lower Pearl River Valley Foundation

The Pearl River County Board of Supervisors hereby accepts this grant and agrees to abide by all conditions under which it is made as stated in this Grant Agreement of _____ (Date). I have full authority to accept on behalf of **the Pearl River County Board of Supervisors** this Grant Agreement and all conditions therein.



Sandy Kane Smith
President
Pearl River County Board of Supervisors.



602

Poplarville School District | Finance Department

Samantha J. Sandifer, CPA, CGMA | Chief Financial Officer

302 South Julia Street, Poplarville, MS 39470

601.795.8477 (p) | 601.795.0712 (f)

www.poplarvilleschools.org

samsandifer@poplarvilleschools.org

March 15, 2022

Pearl River County
Board of Supervisors
P. O. Box 569
Poplarville, MS 39470

Dear Board of Supervisors:

We are hereby notifying Pearl River County of the Poplarville Special Municipal Separate School District's public hearing. The Poplarville Special Municipal Separate School District will hold a public hearing on its proposed school district budget for fiscal year 2022 – 2023 on June 13, 2022 at 5:00 p.m. at the Office of the Superintendent of Education, 302 South Julia Street, Poplarville, Mississippi. Any citizen of the Poplarville Special Municipal Separate School District is invited to attend this public hearing and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken. Further instructions will be provided on the Poplarville School District website at www.poplarvilleschools.org.

Sincerely,

Samantha J. Sandifer, CPA, CGMA
Chief Financial Officer

ORDER TO APPROVE TRAVEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of travel for county employees and officials.

Upon motion made by Hudson Holliday and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve travel for the following listed officials and county employees to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings:

Joe Garcia and Daniel Quave to Mississippi Command College in Oxford, MS on July 10-15, 2022

Carolyn Nelson to 2022 AFMM Conference in Biloxi, MS on May 2-4, 2022

Cindy Smith attending virtual NACVSO Conference for continuing accreditation on June 6-10, 2022

Cindy Smith to MSCVO meeting in Pearl, MS on April 12, 2022

Reggie Hanberry, Nance Fitzpatrick Stokes, Elena Shaw to ECAM Certification Training in Jackson, MS on April 11, 2022

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None



604

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2500
Fax: (601) 403-2344

March 30, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

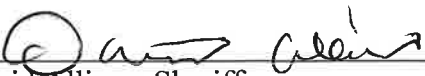
In and for your consideration approval of travel, issuance of check for registration and reimbursement of costs associated with the following training.

Name: Joe Garcia
Daniel Quave
What: Mississippi Command College
When: July 110 – 15, 2022
Where: University of MS, Oxford, MS
Registration: \$700.00 (\$350.00 each)
Payable and mail to: Director Ken Winter
Mississippi Association
Chiefs of Police (MACP)
181 CR 221
Bruce, MS 38915

Hotel: \$745.00
Payable and mail to: The Inn at Ole Miss
120 Alumni Drive
University, MS 38677

Both will travel in a county assigned vehicle.

Thank You,



David Allison, Sheriff



INVOICE

kwinter@mschiefs.org

[illegible]

****Send Invoice to Ken Winter with your Check or PO #**

Rebecca Rasmusson

From: hotel@theinnatolemiss.com
Sent: Wednesday, March 30, 2022 9:27 AM
To: Rebecca Rasmusson
Subject: The Inn at Ole Miss

606

Wednesday, March 30, 2022

Dear Joe Garcia

We are pleased to confirm your reservation with The Inn at Ole Miss Hotel & Conference Center. We look forward to welcoming you in the future. Please review the following information for accuracy and contact us at (662) 234-2331 to correct or change information found in this confirmation letter.

***Standard Cancellation Policy:** You may cancel your reservation without penalty up to 6:00pm the day before your scheduled arrival.

***Special Event Cancellations apply for Double decker(7day), Graduation(14day), Ole Miss move-in week(7day), and Football(30day) dates as follows: September 10-12; September 17-19; October 8-10; October 22-24; November 5-7; November 12-14; November 19-21.**

***If booking a Saturday only stay during the football, checking in will not be available until the game is over. You may arrive and get your parking pass, but once again the room will not be available until the game is over.**

The room rate quoted is per night for the number of guests stated. There is an extra \$10.00 charge for each additional adult after two (2). Any changes may affect the rate. Deposits for reservations that are cancelled, shortened or rescheduled are subject to forfeiture based on cancellation policy described above. The deposit that is charged at the time of booking could be the amount of one night or can be equal to the amount of the entire stay. Although we do not guarantee specific room numbers, or room types every effort is made to accommodate your requests. As rooms are not available for occupancy until after 3:00PM, we recommend afternoon arrival. Early arrivals are subject to a fee of \$50.00 before 1:00PM. Checkout time is 11:00AM and departure after 1:00PM may be subject to a full night's room charge.

***Guest must be twenty one (21) or over to check into a guestroom.**

***The hotel is not Pet Friendly.** Please contact the front desk if this is an ADA service documented animal. Emotional support animals will not be recognized as a service animal.

***The Inn at Ole Miss and the University are proud to be smoke free.**

***Upon check in all guest must provide a physical credit card or debit card a valid driver's license or valid government ID.**

We look forward to seeing you on our beautiful campus. Visit our website www.theinnatolemiss.com for additional information or call our Reservations Department at (888) 486-7666. To contact our general switchboard please call (662) 234-2331.

Reservation Details

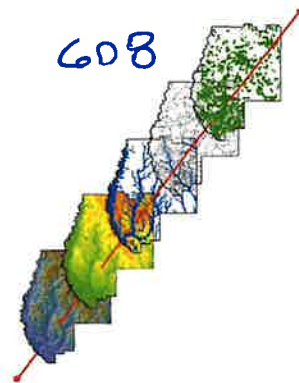
GUEST:	joe Garcia
CONFIRMATION NO.:	191523572
ARRIVAL DATE:	07-10-22
DEPARTURE DATE:	07-15-22
NUMBER OF GUESTS:	1 / 0
NUMBER OF ROOMS:	1
ROOM TYPE:	Tower Double Queen Suite
ROOM RATE:	149.00 USD

The Inn at Ole Miss | 120 Alumni Dr. | University, MS 38677
Reservations: (888) 486-7666 | Telephone: (662) 234-2331 | Fax: (662) 234-0437 | Email: hotel@theinnatolemiss.com
www.theinnatolemiss.com

607

PEARL RIVER COUNTY
E-911 Addressing Office

100 South Main Street
Poplarville, Mississippi 39470
Phone 601.403.2201 - Fax 601.403.2209



MEMORANDUM

TO: Sandy Kane Smith, President and Board of Supervisors

FROM: Carolyn Nelson

SUBJECT: Request for Approval to Attend 2022 AFMM Conference

DATE: April 4, 2022

Approval is being requested for Carolyn Nelson to attend the 2022 Association of Floodplain Managers of Mississippi Annual Conference. The conference will be held in Biloxi, MS on the dates of May 2 – May 4, 2022.

Respectfully,

Carolyn Nelson
E-911 Coordinator
cnelson@pearlrivercounty.net
601-403-2201

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Register for 2022 ANNUAL CONFERENCE on May 2, 2 May 4, 2022

Registration Information



Association of Floodplain Managers of Mississippi

Meeting Date: Mon, May 2, 2022 8:00 am CDT -
Wed, May 4, 2022 12:00 pm CDT
Meeting Title: 2022 ANNUAL CONFERENCE
Venue: Golden Nugget Casino Biloxi, MS
Location: 151 Beach Blvd
Biloxi, MS 39530

Carolyn Nelson
Member: 65049492
Pearl River County
100 S Main ST
Poplarville, MS 39470

Item	QTY	Price
Member-Full Conference Registration		
Member: Carolyn Nelson Pearl River County cnelson@pearlrivercounty.net	1	\$195.00

Subtotal:**Total Registrations: 1****Order Total:**

610

Net Amount Due: \$195.00

Please mail your payment to P.O. Box 309 Purvis, MS 39475 C/O: Tara Coggins, AFMM

Please mail payment to:

Attn: Tara Coggins, CFM
AFMM Treasurer
P.O. Box 309
Purvis, MS 39475

Cindy Lee

From: Cindy Smith
Sent: Wednesday, March 30, 2022 9:27 AM
To: Cindy Lee
Subject: Conference
Attachments: doc09088820220330073259.pdf

611

Cindy, the NACVSO Conference for 2022 continue accreditation is in Texas this year June 6-10th. I have to attend in person or virtually to keep my Accreditation that is required by State law. I will do virtual this year. Can you submit this to the Board the Conference Registration fee is \$350.00? This is NACVSO Conference for 2022 continue accreditation.

Thank you,

Cindy Smith

C.V.S.O.

Pearl River County

Phone: 601-403-2558

Email: cindys@pearlrivercounty.net

P.O. Box 569

Poplarville, MS 39470



**National Association of County Veteran
Service Officers (NACVSO)
660 North Capitol St. NW
Suite 400
Washington, DC 20001**

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INVOICE

MARCH 30, 2022

TO: CINDY SMITH

Office Name: Pearl River County Service Office
Email: Cindys@pearlrivercounty.net

MAIL CHECK TO:

NACVSO
2022 Conference
660 North Capitol St. NW
Suite 400
Washington, DC 20001

COMMENTS OR SPECIAL INSTRUCTIONS:

Please make checks payable to NACVSO and send to the address above.
Payments are due within 30 days.
Questions can be sent to: kshalloo@nacvso.org

ITEM	DESCRIPTION	RATE	TOTAL
2022 Conference	Cindy Smith – Attendance	\$350.00	\$350.00
TOTAL DUE			\$350.00

Cindy Lee

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From: Cindy Smith
Sent: Tuesday, March 29, 2022 4:05 PM
To: Cindy Lee
Subject: travel

Can you put this on the Board agenda.

From: Penny Tillman <PTillman@msva.ms.gov>
Sent: Tuesday, March 29, 2022 3:35 PM
Subject: MS Council of Veterans Meeting April 12, 2022

You or your representatives are cordially invited to attend the Mississippi Council of Veterans' Organizations meeting, Tuesday, April 12, 2022 at 10:00 a.m. There will be nominations held for Council seats due to unforeseen circumstances over the past 2 years. The meeting will be held in the second floor conference room of the Home Purchase Board which is located at 3466 Highway 80 East in Pearl.

Cindy Smith

C.V.S.O.

Pearl River County

Phone: 601-403-2558

Email: cindys@pearlrivercountv.net

P.O. Box 569

Poplarville, MS 39470



NANCE FITZPATRICK STOKES

PEARL RIVER COUNTY CIRCUIT CLERK

Post Office Box 530, Poplarville, MS 39470-0530

(601) 403-2328 · Fax (601) 403-2327

nstokes@pearlrivercounty.net

April 2, 2022

Pearl River County Board of Supervisors
Post Office Box 569
Poplarville, Mississippi 39470

Re: 2022 ECAM Certification Makeup Training Session

Gentlemen:

I hereby request approval for the following individuals to attend the 2022 ECAM Certification Makeup Training Session at the Mississippi Agriculture Museum in Jackson, Mississippi on Tuesday, April 5, 2022:

1. Reggie Hanberry
2. Nance Fitzpatrick Stokes
3. Elena Shaw

If you have any questions, or need any additional information, please do not hesitate to contact me.

Thank you for your consideration in this regard.

Sincerely,

A handwritten signature in blue ink that reads "Nance Fitzpatrick Stokes".

Nance Fitzpatrick Stokes
Circuit Clerk

/ns

From: Gabriel May <Gabriel.May@sos.ms.gov>
Sent: Monday, April 4, 2022 11:21 AM
Cc: Kyle Kirkpatrick; Madalan Lennep
Subject: POSTPONED: Election Commissioner Make-up Training

Good morning, all,

The Election Commissioner make-up training will be postponed due to the threat of severe weather. The weather system will be coming through the Jackson area in the early morning – the time everyone will be driving into the area. We understand the headache this will cause; however, your safety is of utmost important to us. We do not want to put you in a dangerous situation.

The training seminar will now be held Monday, April 11, 2022 at the Mississippi Agriculture Museum.

1150 Lakeland Drive
Jackson, MS 39216

There is no need to re-register for this training.

We will begin promptly at 9 A.M. and end at or before 5 P.M. Lunch will be on your own. We will email the confirmation and training material one week prior to the date of the training.

Please do not hesitate to contact us if you have any questions.

Kind regards,

Gabriel D. May
Elections Compliance and Training Officer
Elections Division
Mississippi Secretary of State's Office
Office: (601) 359-6353
Fax: (601) 576-2545



Michael Watson
SECRETARY OF STATE

ORDER TO APPROVE RENTAL OF WEILER S200 SOIL STABILIZER
FROM PUCKETT MACHINERY PENDING PROOF OF INSURANCE COST

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to rent soil stablilizer.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize rental of Weiler S200 Soil Stablilizer from Puckett Machinery pending proof of insurance cost.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

memo

Pearl River County Road Department

To: Pearl River County Board of Supervisors
From: Charlie Schielder
CC:
Date: 3/30/2022
Re: Equipment Rental Quote

Comments: Discuss equipment rental.

Charlie Schielder

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From: Chad Beard <Chad.Beard@puckettmachinery.com>
Sent: Friday, March 25, 2022 7:23 AM
To: Charlie Schielder
Subject: FW: Weiler S200 rental rates

Good morning,

See below for weiler rate

Chad Beard
Equipment Sales



Puckett Machinery
14028 Highway 49 North
Gulfport, MS 39503
Office - 228.832.1711
Cell - 228-596-7767
chad.beard@puckettmachinery.com

From: Chad Beard <Chad.Beard@puckettmachinery.com>
Sent: Friday, August 20, 2021 3:32 PM
To: Charlie Schielder <cschielder@pearlrivercounty.net>
Subject: Fwd: Weiler S200 rental rates

Get Outlook for iOS

From: Cary Graeber <Cary.Graeber@puckettmachinery.com>
Sent: Friday, August 20, 2021 3:30 PM
To: Chad Beard
Subject: Weiler S200 rental rates

Model: Weiler S200 Soil Stabilizer (42,000 lbs / 78" cutting width / 14" max cutting depth)
Term: 1 Day / 8 Hrs Allowed

WITH PMC EPP		WITHOUT PMC EPP	
Rental Rate	\$ 1,410.00	Rental Rate	\$ 1,410.00
1% ENV Fee	\$ 14.10	1% ENV Fee	\$ 14.10
12% EPP	\$ 169.20	Customer Insures	\$
Minimum R/T		Minimum R/T	
Hauling	\$ 600.00	Hauling	\$ 600.00

Sub Total \$ 2,193.30
 MS 7% Tax \$ 153.53
TOTAL \$ 2,346.83

Sub Total \$ 2,024.10
 MS 7% Tax \$ 141.69
TOTAL \$ 2,165.79

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Model: Weiler S200 Soil Stabilizer (42,000 lbs / 78" cutting width / 14" max cutting depth)
Term: 1 Week / 40 Hrs Allowed

WITH PMC EPP		WITHOUT PMC EPP	
Rental Rate	\$ 4,275.00	Rental Rate	\$ 4,275.00
1% ENV Fee	\$ 42.75	1% ENV Fee	\$ 42.75
12% EPP	\$ 513.00	Customer Insures	\$ -
Mimimum R/T		Mimimum R/T	
Hauling	\$ 600.00	Hauling	\$ 600.00
Sub Total	\$ 5,430.75	Sub Total	\$ 4,917.75
MS 7% Tax	\$ 380.15	MS 7% Tax	\$ 344.24
TOTAL	\$ 5,810.90	TOTAL	\$ 5,261.99

Model: Weiler S200 Soil Stabilizer (42,000 lbs / 78" cutting width / 14" max cutting depth)
Term: 1 Month / 160 Hrs Allowed

WITH PMC EPP		WITHOUT PMC EPP	
Rental Rate	\$ 12,900.00	Rental Rate	\$ 12,900.00
1% ENV Fee	\$ 129.00	1% ENV Fee	\$ 129.00
12% EPP	\$ 1,548.00	Customer Insures	\$ -
Mimimum R/T		Mimimum R/T	
Hauling	\$ 600.00	Hauling	\$ 600.00
Sub Total	\$ 15,177.00	Sub Total	\$ 13,629.00
MS 7% Tax	\$ 1,062.39	MS 7% Tax	\$ 954.03
TOTAL	\$ 16,239.39	TOTAL	\$ 14,583.03

Cary Graeber
 Rental & Transportation Manager



Puckett Machinery
 100 Caterpillar Drive
 Flowood, MS 39232
 Cell - (601) 454-1587
 Office - (769) 777-7139

Minute Book Text Detail

Book 0223 Page 620 ROAD DEPARTMENT TO LAY ASPHALT FOR CITY

Date 4/ 4/2022 OF PICAYUNE FOR 2 PARKS

ORDER TO EXECUTE INTERLOCAL AGREEMENT BETWEEN CITY OF
PICAYUNE AND PEARL RIVER COUNTY TO LAY SUPPLIED ASPHALT
AT LEOLA JORDAN AND J.P. JOHNSON PARKS IN CITY

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
request from City of Picayune for Pearl River County Road
Department to lay asphalt at Leola Jordan and J.P. Johnson Parks
in the City of Picayune.

Upon motion made by Donald Hart and seconded by Hudson Holliday,
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
approve and execute attached Interlocal Agreement between City of
Picayune and Pearl River County Board of Supervisors authorizing
Road Department to lay asphalt at Leola Jordan and J.P. Johnson
Parks located in City of Picayune.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF PICAYUNE, MISSISSIPPI
AND
BOARD OF SUPERVISORS, PEARL RIVER COUNTY, MISSISSIPPI**

This Interlocal Agreement ("Agreement") is by and between the City of Picayune, Mississippi ("City") and the Board of Supervisors of Pearl River County of the State of Mississippi ("County"), effective as of the latest date of execution below.

WHEREAS, the County is a political subdivision of the State of Mississippi governed by its Board of Supervisors with full jurisdiction and governing authority over matters involving streets/roads within the County to be exercised in accordance with such regulations as the Legislature has prescribed pursuant to Article 6, §170 of the Mississippi Constitution of 1890; and

WHEREAS, the City is a municipality of the State of Mississippi governed by its Mayor and Board of Aldermen with full jurisdiction and governing authority over matters involving streets/roads within the City to be exercised in accordance with such regulations as established pursuant to §21-37-3 Miss. Code Ann. (1972), and

WHEREAS, §65-7-83 Miss. Code Ann. (1972) authorized the joint undertaking of this effort by consent of both the City and County.

I. PURPOSE

The purpose of this Agreement is to establish City and County responsibilities associated with a project planned for the repair and resurfacing of the parking lots at Leola Jordan and J.P. Johnson Parks in City. The scope and estimated costs of which are shown hereinafter.

II. ADMINISTRATION, AUTHORITY AND RESPONSIBILITIES OF THE PARTIES

A. City shall provide the following:

1. Reimbursement to the County for the cost of the portion of Hot Mix Asphalt used on these identified projects within the City limits. The cost is estimated to be \$20,000.00.
2. All necessary labor and equipment to prepare the parking lots for asphalt.

B. County shall provide the following:

1. All labor, paving equipment, and materials necessary to complete the projects by laying the asphalt provided by the City.
2. It is the intent of the County to complete the project with County forces as seasonal limitations allow with an estimated completion in early 2022.

III. CONTACT PERSONS

A. For purposes of implementing this Agreement, the following individuals are herewith designated as agents for the respective parties unless written notice of a change is given. All correspondence shall be directed to the designated.

The designated contacts for the parties are:

CITY OF PICAYUNE, MISSISSIPPI

Attention: Jim Luke, Mayor

203 Goodyear Blvd.

Picayune, MS 39466

Telephone (601) 798-9770

BOARD OF SUPERVISORS

PEARL RIVER COUNTY, MISSISSIPPI

Attention: Sandy Kane Smith, President

200 South Main Street

Poplarville, MS 39470

Telephone (601) 403-2302

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

IV. DEFINITION

This Agreement seeks to define the roles of both the City and the County as it relates to the planned repair and resurfacing project for the above identified parks.

V. AMENDMENTS

This Agreement may only be amended in writing as mutually agreed by the parties.

VI. SEVERABILITY

Should any provision of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possibly to do so, the remainder of this Agreement shall remain in full force and effect.

VII. TERMINATION

Notice of termination of this Agreement may be given by either party at any time.

VII. AUTHORIZING ORDER

An Order authorizing execution of this Interlocal Agreement.

WITNESS this my signature in agreement and execution hereof, this, the ____ day of April, 2022.

CITY OF PICAYUNE, MISSISSIPPI

By: _____
Jim Luke, Mayor

ATTEST: (affix seal)

WITNESS this my signature in agreement and execution hereof, this, the ____ day of April, 2022.

**BOARD OF SUPERVISORS
PEARL RIVER COUNTY, MISSISSIPPI**

By: _____
Sandy Kane Smith, President

ATTEST: (affix seal)

ORDER TO AUTHORIZE TO PURCHASE INSURANCE FOR WEILER
S200 SOIL STABILIZER AT REPLACEMENT COST IF CHEAPER
THAN RENTAL FEE WITH INSURANCE COST INCLUDED

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
purchase insurance for Weiler S200 Soil Stabilizer.

Upon motion made by Hudson Holliday and seconded by Malcolm
Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to
authorize to purchase insurance for Weiler S200 Soil Stabilizer
at replacement cost of \$417,000.00 if cheaper than rental fee
with insurance cost included.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Malcolm Perry, Hudson Holliday, Jason Spence, and
Sandy Kane Smith

Voting NAY: None

Absent: Donald Hart

ORDER TO CLOSE SESSION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to close session.

Upon motion made by Hudson Holliday and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith

Voting NAY: None

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon motion made by Hudson Holliday and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to enter executive session at 10:30 a.m. to discuss matters covered under 25-41-7 of the Mississippi Code of 1972, items covered under Section 4(j) Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith
Voting NAY: None

RETURN TO REGULAR SESSION

Upon motion made by Donald Hart and seconded by Jason Spence, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that this Board does now return to regular session at 11:45 a.m. after taking no action in executive session.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,
Jason Spence, and Sandy Kane Smith
Voting NAY: None

ORDER TO RECESS

Upon motion made by Jason Spence and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered to direct County Administrator to post a notice of this recess meeting within one hour after such meeting is called in a prominent place available to examination and inspections by the general public at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex and make attached notice as part of minutes.

Be It Further Ordered that this Board does now take a recess until the next scheduled meeting to be held at 9:00 a.m., Tuesday, the 12th day of April, 2022, at the Board of Supervisors meeting room in the Pearl River County Courthouse Complex in the City of Poplarville.

Ordered and adopted, this the 4th day of April, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Huson Holliday, and
Jason Spence

Voting NAY: None

Absent: Sandy Kane Smith

PRESIDENT

CLERK OF THE BOARD

SANDY KANE SMITH
President, District Five
MALCOLM PERRY
Vice-President, District Two
DONALD HART
District One



HUDSON HOLLIDAY
District Three
JASON SPENCE
District Four
MELINDA BOWMAN
Clerk of Board

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BOARD OF SUPERVISORS
PEARL RIVER COUNTY
P.O. BOX 569
POPLARVILLE, MS 39470
(601) 403-2300
(601) 403-2309 Fax
ADRAIN LUMPKIN, JR.
County Administrator

NOTICE OF SUPERVISOR'S MEETING

You are hereby notified

Pursuant to

THE MISSISSIPPI OPEN MEETINGS LAW

that the next meeting of the

Board of Supervisors of Pearl River County, Mississippi,
will be held on April 12, 2022 at 9:00 o'clock a.m.
in the Board of Supervisors Meeting Room
in the Board Room Building
at the Courthouse in Poplarville, Pearl River County, Mississippi

BOARD OF SUPERVISORS
PEARL RIVER COUNTY, MISSISSIPPI

By: _____


Adrain Lumpkin, Jr., County Administrator